

TGMI Steering Committee
Meeting Minutes
December 14, 2010

Committee Members:

Present:

Jon Zirkle - Chairman
E. Ross White – Vice Chairman
Mehran Mostijir – 2009 Class President
Georganne Martin – Member at Large
Chris Harris – Member at Large
Lauren Hill – Past Chairman
Vojin Janjic – 2008 Steering Committee Member
Carolyn Estep – 2008 Steering Committee Member
Dr. Tom Kohntopp – via conference call

Excused Absent:

Trish Pulley – Ex Officio
Julie Lamb – 2009 Steering Committee Member
Phyllis Hodges – Member at Large
Marilou Cook – Member at Large

Called To Order:

Meeting was called to order by Chairman Jon Zirkle at 2:38 pm. The meeting was held in the James K. Polk Building, 12th floor conference room.

Treasurer Report:

We had 95 people registered for the holiday breakfast. Six were no-shows who did not pay and 9 were no-shows who did pay. We had 3 comps included in the 80 breakfasts that were served, but received payments for 86. We collected \$1784. \$83 was donated to Charity, and with our match of 20%, we can send St. Jude a check for \$100. The 2 frames were \$36 and the President's plaque was \$84. Our net on the breakfast this year will be approximately \$179. We overestimated the number of meals, so our net was smaller than last years. Current balance before paying MBSP is \$2833.79.

Old Business:

a. Certificates of Recognition

The Steering Certificates that were not distributed at the Holiday breakfast will need to be mailed. Jon Zirkle volunteered to get these in the mail.

b. Charity

St. Jude's Children Hospital was voted as the charity for extra funds collected above and beyond the \$20.00 registration for the holiday breakfast. They are on the list of state approved charities.

c. Web Directory

Vojin Janjic has spoken to Mike Travis concerning the on-line directory. Hope Bragg also has shown an interest in helping with this project. They will get together next week or after the first of the year. Jon Zirkle will schedule a meeting soon.

Committee Reports:

a. Community Service Committee

Nothing for December

b. Events Committee Update

On December 3, 2010, the TGMI Holiday Breakfast was held at the Ed Jones Auditorium at the Ellington Agricultural Center.

All invoices and charity contributions have not been tallied to date. Some folks that registered are still showing as not paid.

In the absence of the registration folks from this meeting, the committee tabled this final report until the January 2011 meeting.

c. Education and Leadership Committee

E. Ross White represented the Speakers Bureau at Lincoln County – Fayetteville High School on December 6, 2010. He spoke to about 50 students.

d. Charter Committee Update

The bylaws changes were voted on at the Holiday breakfast and passed by the members in attendance. Mike Travis updated the bylaws and DOHR has posted those to the web site.

New Business:

2011 TGMI Class

Dr. Kohntopp stated that the 2011 class dates have been set. First week will be May 8-13 at Knoxville. The second week will be June 6-10 at Montgomery Bell. Dr. Kohntopp asked that the alumni plan on doing an event and have a presence at both locations. Past years the alumni have visited during one day at lunch, sponsored an evening event, and had several folks speak to the new class and answer questions. He would be open to all of these events and anything else the Steering Committee would like to do. Orientation will be some time in March.

Steering Committee Members:

Lauren Hill and Carolyn Estep attended the meeting today, and both of these fine ladies will be truly missed as this was their last Steering Committee meeting.

They roll off and newly elected members will start serving in January. The group thanked them for their dedication to TGMI and for their hard work and wonderful ideas over the last 2 years. A special thank you goes out to Carolyn Estep and Lauren Hill for their service to date. Of course, the joke was that they are not getting off that easy. They may be contacted in the future to serve on some sub-committees.

Future Steering Committee Meetings:

E. Ross White stated as the 2011 president, he planned on keeping the meetings on the second Tuesday at 2:30. The meetings tentatively will be held in the Crockett Tower building on the 5th floor. He will send out an email at the beginning of 2011 with all the details.

E. Ross White stated that Mike Travis had called him and asked to stay on as Historian for the TGMI alumni. The Steering Committee confirmed for Mike Travis to stay on as Historian.

Reading Recommendations:

Current month's recommended readings are:

Leadership Gold by John Maxwell

Previous recommended readings are:

The Feiner Points of Leadership by Michael Feiner

The Oz Principle: Getting Results through Individual and Organizational Accountability

Roger Conners, Tom Smith, and Craig Hickman

Relationships 101: What Every Leader Needs to Know
John C. Maxwell

Strength Based Leadership by Rath and Conchie

This Ain't No Practice Life by Michael Burt

Good to Great by Jim Collins

Meeting adjourned at 3:10.

Regards,

Georganne Martin